



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Wednesday, December 17, 2008 10:00 AM

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims and Suffredin (16)

Absent: Commissioner Steele (1)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, December 17, 2008 10:00 AM

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENT

ITEM #1

REFERRED TO THE COMMITTEE ON ZONING & BUILDING #297756

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY and TIMOTHY O. SCHNEIDER, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENTS TO THE COOK COUNTY BUILDING ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Part A Administrative and Introductory Articles, Article III Rules and Definitions, Section 3.2, Article IV General Provisions, Section 4.6-5, Article V Permits Certificates and Plans, Section 5.3-1, Article VI Classification of Buildings, Section 6.2, Part B Special Occupancy Requirements, Article VIII Residential Building (Class A), Sections 8.1-1, 8.2-1, 8.2-3, 8.4-2 and 8.4-5, Article X Assembly Buildings and Structures (Class C), Section 10.4-1, Article XVII Unclassified Buildings and Structures (Class J), Section 17.1-1, 17.2-4 and 17.2-9, Part C General Requirements, Article XIX Height, Area and Volume Limitations, Sections 19.1 through 19.6-2, Article XX Fire-Resistive Construction Requirements, Section 20.4-2 and 20-18-4, Article XXI Fire Prevention and Protection Requirements, Section 21.7-1, Article XXIII Light, Natural Ventilation Minimum Planning Requirements, Section 23.5-3, Article XXV Excavations and Foundations, Section 25.1-4, Article XXXII Exterior Walls and Roof Coverings and Veneers, Section 32.3, Article XXXIV Chimneys, Flues and Vents, Sections 34.13-2 and 34.13-4, Article XXXV Heating, Mechanical Ventilating and Refrigeration Requirements, Section 35.21-4, Article XLII Additional Laws, Codes, Rules and Regulations and Part D Appendices, Appendix 1 of the Cook County Building Ordinance is hereby amended as follows:

**ARTICLE III
RULES AND DEFINITIONS**

3.2 DEFINITIONS

3.2

Accessory Structure, Detached is a completely free-standing building used as an accessory building to a building and is governed by the provisions of Article XVII. Accessory structures include, among others: garages, sheds, pool buildings, gazebos, trellises, arbors, pergola, shelters, etc.

Basement is a portion of a building or structure, having one-half (1/2) or more of its ceiling height below the finished lot grade level. When single-family dwellings and townhouse buildings have a split-elevation below-grade floor condition, the level that has one-half (1/2) or more of its ceiling height below finished lot grade shall not be counted as a story but rather as a basement when the area having one-half (1/2) or more of its ceiling height below finished lot grade exceeds fifty (50) percent of the total area of the level in question.

Decks are floor surfaces, unroofed and open to the sky, above grade level and may be attached or unattached to a principal building.

Garage, Attached is a portion of a building used as a Private Garage that provides direct access from the attached garage to the main structure of a single-family residence or dwelling unit, and whose area is considered part of both the basic and total area limitation of the main structure.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #1 cont'd

Patios are floor surfaces, unroofed and open to the sky, at grade and may be adjacent to or separate from a principal building.

Porches are unheated roofed spaces, either enclosed or not, attached to a principal building containing additional floor area for miscellaneous purposes.

Safety Glazing Materials means wired glass, tempered glass, laminated glass and ridged plastics which meet the test requirements of the ANSI-Z-97, I-1966 are classified as safety glazing materials, materials so constructed, treated or combined with other materials as to minimize the likelihood of accidental cutting and piercing injuries resulting from human contact and breakage of the glazed material. They shall not support combustion and may be either transparent or non-transparent.

ARTICLE IV GENERAL PROVISIONS

4.6 MATERIALS, METHODS, STANDARDS, AND TESTS

Accepted Engineering Practice

4.6-5

The regulation, specifications, standards and tests of the technical organizations which are referred to in this ordinance are hereby incorporated herein by such reference with the same effect as though set forth. ~~Authenticated copies of all such regulations, specifications, standards and tests shall be kept on file in the Office of the Building Commissioner, available for public inspection and use.~~

Adopted Standards

~~For the purposes of this ordinance, the publications listed in Part D shall be deemed to represent accepted engineering practice with respect to the materials, equipment, systems, and methods of construction respectively specified therein, except as may otherwise be specifically provided in this ordinance or in any regulation adopted pursuant hereto.~~

ARTICLE V ADMINISTRATION AND ENFORCEMENT

5.3 PERMITS, CERTIFICATES AND PLANS

Building Permits

5.3-1

a. Permit Required

(1) It shall be unlawful to erect, construct, alter, relocate, or demolish, or to commence the erection, construction, alteration, relocation, demolition of a building or structure, or make site modifications to surface typography, or affect the storm water drainage of a property, or install or modify storm water infrastructure, or install equipment for the operation of a building or structure, without first filing with the Building Commissioner an application in writing and obtaining a permit.

(2) ~~Permit shall also be required for all proposed construction, substantial improvements, or other development, including the placement of mobile homes within floodplain areas having special flood hazards~~ Any building permit application that entails: (a) the construction of a free standing building on vacant property, (b) an accessory building (625 square feet or larger in floor area), (c) an addition located in a required side yard, (d) the addition or modification of impervious surfaces (drives, patios and walks) that affect surface drainage, (e) modifications to site topography that affect surface drainage or (f) work to install or modify storm water infrastructure shall also contain four copies of fully engineered site development drawings complying with submission requirements and bearing the original seal and signature of an Illinois licensed engineer.

(3) ~~The building permit application will be reviewed to assure that any proposed construction within floodplain areas are:~~

~~(a) Designed and anchored to prevent flotation, collapse or lateral movement of the structure.~~

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #1 cont'd

~~(b) Constructed with materials and utility equipment resistant to flood damage.~~
~~(c) Constructed by methods and practices that minimize flood damage.~~
~~(d) At the time of issuance and/or prior to complying such building permits, the following information shall be noted and recorded:~~

~~(i) Elevation of the lowest floor (including basement)~~
~~(ii) Where the elevation of the lowest floor is below grade, on one or more sides, the elevation of the floor immediately above,~~

~~(iii) Where a structure has been floodproofed; the elevation to which the structure was flood proofed.~~

~~(e) The Building Commissioner may, at his discretion, request additional drawings and documented sources of information to verify that construction location will be outside the floodplain or flood table areas~~

Permit shall also be required for all proposed construction, substantial improvements, or other development, including the placement of mobile homes within floodplain areas having special flood hazards.

~~(4) Such permits, or placard indicating the possession of same, shall be posted in a conspicuous place upon the exterior of he premises for which it is issued, and shall remain so posted at all times until the work is completed and approved. The building permit application will be reviewed to assure that any proposed construction within floodplain areas are:~~

~~(a) Designed and anchored to prevent flotation, collapse or lateral movement of the structure.~~

~~(b) Constructed with materials and utility equipment resistant to flood damage.~~

~~(c) Constructed by methods and practices that minimize flood damage.~~

~~(d) At the time of issuance and/or prior to complying such building permits, the following information shall be noted and recorded:~~

~~(i) Elevation of the lowest floor (including basement)~~

~~(ii) Where the elevation of the lowest floor is below grade, on one or more sides, the elevation of the floor immediately above,~~

~~(iii) Where a structure has been floodproofed; the elevation to which the structure was flood proofed.~~

~~(e) The Building Commissioner may, at his discretion, request additional drawings and documented sources of information to verify that construction location will be outside the floodplain or flood table areas.~~

~~(5) Such permits, or placard indicating the possession of same, shall be posted in a conspicuous place upon the exterior of he premises for which it is issued, and shall remain so posted at all times until the work is completed and approved.~~

b. Prior Approval of Other Authorities

(4) No building permit shall be issued for construction until approval has been obtained from all other authorities with jurisdiction.

f. Those Authorized to Make Application

Applications shall be made by the professional responsible for the design of the proposed work, the property owner or the owner's authorized agent only. Owners may authorize an agent by submitting an original notarized letter, naming the agent at time of application.

g. Amendments to Application

Nothing in this ordinance shall prohibit the filing of amendments to an application or to a plan or other record accompanying same, at any time before the completion of the work for which the permit was issued. Such amendments shall be filed with, and be deemed a part of, the original application if approved before the certificate of compliance has been issued, otherwise a new application for the alteration shall be made and a permit secured. All proposed amendments to work, except such work as described in Section 5.3-1, c., included in a permit that has been issued, must be made by submitting for a revised building permit application for the proposed amendments. Work included on a revised permit must not be constructed until approval and issue of the revised permit. The Building Commissioner shall not grant a certificate of compliance until all revised permits have been completed, approved and issued.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #1 cont'd

ARTICLE VI CLASSIFICATION OF BUILDINGS

6.2 CLASSIFICATION BY CONSTRUCTION TYPE

Every new or existing building, structure or part thereof shall, for the purpose of this ordinance, be classified under any one, or a combination, of five (5) general construction types listed below, according to the character of the structural elements employed, their method of assembly, and the fire resistance ~~which they afford, as follows~~. When multiple construction types are proposed, they shall be separated from each other by fire walls as described in Section 20.6.

TYPE II. UNPROTECTED METAL FRAME CONSTRUCTION

a. Type II construction shall be that construction of which the structural elements are composed of ~~incombustible materials~~ (steel or other metals) which are generally unprotected from fire exposure, except as specified in Part B and in Article XX.

TYPE IV. ORDINARY MASONRY CONSTRUCTION

Type IV construction shall be that construction of which the interior structural elements are composed of generally of ~~combustible materials~~, (as light wood) having dimensions less than those required for heavy timber construction, and the exterior structural ~~elements~~ members are composed of masonry ~~or other incombustible materials~~ affording fire resistance as specified in Part B, and in Article XX. Type IV construction shall consist of two (2) subtypes, as listed below, which are distinguished by degree of fire resistance.

Type IVA

Type IVB

ARTICLE VIII RESIDENTIAL BUILDING (CLASS A)

8.1 HEIGHT AND AREA LIMITATIONS

Single-Family Dwellings (Class A1)

8.1-1

EXISTING MAXIMUM ALLOWABLE FLOOR AREA

8.1-1A The maximum allowable basic floor area of existing single family homes ~~meeting all other ordinance provisions, may be increased by twenty-five (25) percent or a change to a higher construction classification type allowed but not to exceed the maximum allowable floor area limitation of the particular classification type~~ for additions to existing single family homes provided the following conditions are met:

(1) The entire structure, including those areas not affected by the proposed addition, comply with all current applicable provisions of this ordinance, and

(2) The total allowable area of the existing single family residence does not exceed the maximum total allowable area of the structure's existing construction type.

Or (3) The proposed addition may be constructed to comply with the requirements of any allowable construction type that would permit the basic and total areas of the combined existing and new basic and total areas, if the entire structure, including those areas not affected by the proposed addition, complies with all current applicable provisions of this ordinance.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #1 cont'd

8.2 FIRE-RESISTIVE CONSTRUCTION REQUIREMENTS

Single-Family Dwellings (Class A1)

8.2-1

~~f. Porches~~

~~Porches may be constructed out of wood.~~

~~g. Fire Walls~~

~~Fire walls in Class 1A buildings shall not be required.~~

~~h f. Interior Finish~~

Flame spread ratings for interior finish shall be governed by the class of finish allowed, as indicated below.

Required								
Exitways,								
Including	Stair	Corridors	Not	Rooms	1500			
Enclosures,		Part	of	Sq.Ft.	and	Rooms	Larger	
Corridors,	and	Required		Less	in	Floor	Than 1500 Sq Ft.	
Passageways		Exitways		Area			in Floor Area	
	4*		4*		4*		3	

* Class 4 finish in these locations shall not have a flame spread rating greater than 300.

~~i g. Two Basement Exits Required~~

~~Two exits are required from basement areas. One shall be a compliant exit way, the second may be an escape window, accessible from the main corridor or an attached open area. At The escape window minimum size shall be 3'X 4' is permitted or larger.~~

Porches

8.2-3 (a) Porches constructed of combustible materials shall be permitted when attached to Multiple-Family Residential Buildings of , Occupancy Class A2 of Construction Types IVA, IVB, VA and VB construction, with the following limitations:

- a. Porches shall not exceed three (3) stories in height.
- b. Porches shall not project more than 10 feet from the building nor exceed 150 square feet in area per dwelling unit.
- c. Porches shall be located not closer then six (6) feet to an interior lot line
- d. Porches of combustible construction shall not be permitted in the Conflagration Hazard District.

(b) Porches constructed of combustible materials shall be permitted when attached to Single-Family Residential Buildings, Occupancy Class A1, of any Construction Type, with the following limitations:

- a. Porches shall not exceed the allowable height of the structure.
- b. Porches shall be located not closer then six (6) feet to an interior lot line
- c. Porches of combustible construction shall not be permitted in the Conflagration Hazard District.

8.4 EXIT REQUIREMENTS

Minimum Number of Exits

8.4-2

b. All basements used for other than service of the building shall have not less than two (2) independent exit ways, ~~except when serving only a single family dwelling unit. In single-family dwelling units, two means of egress are required from basements, one shall be a compliant exit way, the second may be an escape window, accessible from the main corridor or an attached open area.~~

e. Every habitable room within twenty (20) feet of grade in a residential occupancy shall include a secondary means of escape. The secondary means of escape shall be an outside window or door operable from the inside without the use of tools, keys or special effort and shall provide a clear opening of not less than 5.7 square feet. The minimum width shall be 20 inches and the minimum height shall be 24 inches. The bottom of the opening shall not be more than 44 inches above the floor.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #1 cont'd

Stairway Class Required

8.4-5 All new Residential Buildings shall be provided with Class A or Class B stairways, except that all new Residential Buildings or Structures with a total occupancy content of over 1000 or Buildings more than 60 feet or 5 stories high shall be provided with Class A Stairways. Such stairways shall comply with the applicable requirements of Section 22.5-3 of Article XXII. In single-family residences, Occupancy Class A1 only, when the occupant load is less than 50 persons on all floors served by the stairway, Class C stairs are permitted, subject to the reductions listed in section 22.5-3, for Class C stairs.

ARTICLE X

ASSEMBLY BUILDINGS AND STRUCTURES (CLASS C)

10.4 EXIT REQUIREMENTS

Occupancy Content

10.4-1

a.

(2) One person for each six (6) square feet of net floor area of individual rooms which are used, or are usable, for theater type seating, plus one person for each fifteen square feet of that portion of the stage area, in conjunction with such rooms, used for presentations (stage wings shall be excluded), plus the balance of all other spaces calculated at the person per net square foot as prescribed by the related occupancy section on Part B of this ordinance.

ARTICLE XVII

UNCLASSIFIED BUILDINGS AND STRUCTURES (CLASS J)

17.1 HEIGHT, AREA, AND VOLUME LIMITATIONS

17.1-1. Unclassified Buildings

**--MAXIMUM ALLOWABLE HEIGHT--
CONSTRUCTION**

CLASSIFICATION

[illegible]

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #1 cont'd

- U -- Unlimited
- NP – Not Permitted
- (a) – Height shall be unlimited when the building is equipped throughout with an approved automatic sprinkler system and standard fire alarm system.
- (b) – One additional story or 15 feet additional height shall be allowed when the building is equipped throughout with an approved automatic sprinkler system and a standard alarm system.
- (c) – See Section 7.2 for additional restrictions when located within the Conflagration Hazard District.
- (d) – Shall be permitted—not to exceed a height of 35 feet—only when located not less than 30 feet from any other structure, any lot line, and from any public way or railroad right-of-way.
- (e) – Accessory greenhouses shall not exceed 15 feet in height.
- (f) – The Building Commissioner may allow a greater height if the individual circumstances merit an increase.

Unclassified Buildings

--MAXIMUM ALLOWABLE FLOOR AREA—

In Square Feet

CLASSIFICATION		CONSTRUCTION								
Building	Building* Height	IA	IB	IC	II	III	IVA	IVB	VA	VB
Automobile Service Stations	Single-story	U	U	U	10,000	12,000	10,000	8,000	NP	NP
	Multi-story	30,000	20,000	15,000	NP	8,000	8,000	NP	NP	NP
Boathouses, Private	Single-story	U	U	U	10,000	12,000	10,000	8,000	6,000(a)	4,000(a)
	Multi-story	30,000	20,000	15,000	NP	10,000	8,000	NP	NP	NP
Coal Silos or Pockets	Single-story	U	U	U	10,000	NP(b)	NP	NP	NP	NP
<u>Detached Residential</u> <u>Accessory Structures</u>	<u>Single-story</u>	<u>1,200</u>	<u>1,200</u>	<u>1,200</u>	<u>1,200</u>	<u>1,200</u>	<u>1,200</u>	<u>1,200</u>	<u>1,000(a)</u>	<u>1,000(a)</u>
Fallout Shelters, Aboveground	Single-story	U	U	24,000	5,000	8,000	5,000	NP	NP	NP
Fire Stations	Single-story	U	U	30,000	15,000	20,000	15,000	NP	NP	NP
	Multi-story	U	U	20,000	NP	8,000	8,000	NP	NP	NP
Garages, Private (c)	Single-story	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,000(a)	1,000(a)
Greenhouses	Single-story	U	U	U	10,000	12,000	10,000	8,000	5,000	3,000
	Multi-story	30,000	20,000	16,000	5,000	8,000	8,000	6,000	NP	NP
Police Stations	Single-story	U	U	30,000	15,000	20,000	15,000	NP	NP	NP
	Multi-story	U	U	20,000	NP	8,000	8,000	NP	NP	NP
Roadside Stands	Single-story	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000
Roundhouses	Single-story	U	U	U	15,000	20,000	NP	NP	NP	NP
Sheds, Storage (d)	Single-story	500	500	500	500	500	500	500	500	500
Shelter Sheds	Single-story	U	U	U	10,000	12,000	8,000	5,000	1,000	1,000
	Multi-story	40,000	35,000	20,000	15,000	20,000	10,000	5,000	NP	NP
Stables	Single-story	40,000	35,000	20,000	15,000	20,000	10,000	5,000	NP	NP
	Multi-story	25,000	20,000	10,000	NP	NP	NP	NP	NP	NP
Temporary Buildings (e)	Single-story	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000(a)	1,000(a)
Tents (e)	Single-story	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200

- U – Unlimited
- NP – Not Permitted
- * -- The maximum floor area of a multi-story building shall be determined by multiplying the basic floor area specified herein by the “story-factor” obtained below. However, in no case shall the floor area of any individual story in a multi-story building exceed such basic floor area.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #1 cont'd

<u>Height of Building In Stories</u>	<u>Story-Factor</u>
2	2.00
3	2.70
4	3.40
5	4.00
6	4.50
7	4.90
8	5.20
<u>Height of Building In Stories</u>	<u>Story-Factor</u>
9	5.50
10	5.80
11	6.10
12	6.40
13 or more	add .25 for each additional story

- (a) – See Section 7.2 for additional restrictions when located within the Conflagration Hazard District.
- (b) – Shall be permitted—not to exceed 10,000 square feet in area-- only when located not less than 30 feet from any other structure,
any lot line, and from any public way or railroad right-of-way.
- (c) – Garages over 1,200 square feet in area shall be classified as “Garages, Public or Commercial”.
- (d) – Storage sheds over 500 square feet in area shall be classified as “Storage Buildings”.
- (e) – The Building Commissioner may allow a greater floor area if the individual circumstances merit an increase.

Private Garages

17.2-4

e. Attached garages shall be completely separated from adjacent spaces by a gas curb a minimum of six (6) inches high, constructed from non-combustible materials and in such a way as to prohibit the flow of liquids.

Tents

17.2-9

e. Ropes
All combustible Tent poles shall be stayed with wire ropes. Fiber ropes shall be used only for mooring tents with combustible structure to ground stakes. Tents with non-combustible self-supporting rigid structural members can be stayed with fiber ropes or straps. Plans for tents exceeding 600 square feet in area must be certified by a licensed architect or structural engineer. Permits for tents exceeding 4,000 square feet in area shall be applied for exclusively by the company responsible for the erection of the tent.

**ARTICLE XIX
HEIGHT, AREA AND VOLUME LIMITATIONS**

19.1 ~~DETERMINATION~~ APPLICATION OF AREA LIMITATIONS

All buildings and structures, regardless of occupancy class or construction type, shall comply with the requirements contained in this Article.

- (a) The maximum allowable height and floor area of a building or structure, surface area of a display structure, or volume of a storage tank shall be determined governed on by the construction, class of occupancy class, type of construction, the number of stories, the fire protection equipment provided, and the floor area ratio limitations established in the Cook County Zoning Ordinance.
- (b) In the application of area limitations, each part of a building separated from all other parts of the building by fire walls in compliance with Section 20.6 shall be deemed to be a separate building.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #1 cont'd

19.2 COMPLIANCE WITH ZONING REQUIREMENTS

Nothing in this Article shall be construed as being in conflict with the provisions of the Cook County Zoning Ordinance. The regulations which are more restrictive or impose higher standards or requirements shall govern.

19.3 UNLIMITED AREAS LIMITATIONS

~~Buildings of unlimited floor area, as allowed in this Article, may be limited as to width or length by requirements for maximum travel distance to exits as specified in Article XXII, EXIT REQUIREMENTS.~~

(a) One Story Buildings

Except as provided in Section 19.5-2, the floor area of any one story building shall not exceed the basic area as established in the related occupancy section of Part B of this ordinance.

(b) Multi-Story Buildings

Except as provided in Section 19.5-2, the floor area of single floor of any multi-story building shall not exceed the basic area as established in Part B of this ordinance, and the total floor area of any multi-story building shall not exceed the basic area multiplied by the story factor listed in the related occupancy section of Part B of this ordinance.

19.4 CONNECTING LINKS BETWEEN BUILDINGS UNLIMITED AREAS

~~The floor area of a connecting link constructed to serve as a passageway between two (2) or more buildings shall be considered a portion of the total floor area of that connected building which represents the most superior type of construction, and such connecting link shall be of the same or a superior type of construction as said building. The resultant total floor area shall not exceed the maximum allowable floor area of such building, as prescribed by this ordinance.~~

Buildings of unlimited floor area, as allowed in this Article, may be limited as to width or length by requirements for maximum travel distance to exits as specified in Article XXII, EXIT REQUIREMENTS.

19.5 EXCEPTIONS AND PREMIUMS CONNECTING LINKS BETWEEN BUILDINGS

Height

~~19.5-1 a. Towers, chimneys, and similar roof structures not used for human occupancy and not exceeding in area one third (1/3) of the roof area may be unlimited as to height if of incombustible construction, and if of combustible materials may be erected to a height not exceeding by more than 50 feet the height limitations for the buildings upon which they are located, as established in Part B of this ordinance.~~

~~b. A basement shall not be regarded as a story.~~

Floor Area

~~19.5-2 a. In all types of construction, floor area may be increased 100 percent when the building is equipped throughout with an approved automatic sprinkler system, except where an approved automatic sprinkler system is already required throughout by this ordinance subject to Section 21.10 2, all inclusive.~~

~~b. Where more than 25 percent of the perimeter of a building faces a public street, and where such side of the building facing the open area provides adequate access openings at each floor for fire fighting personnel, the basic allowable floor area may be increased in accordance with the following formula:~~

~~$$I = \frac{200F}{P} - 50, \text{ in which:}$$~~

~~I = the percentage by which basic floor area, as established in this ordinance, may be increased.~~

~~F = building frontage, in feet, on a public street or other open area not less than 30 feet in width.~~

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #1 cont'd

P = building perimeter in linear feet.

~~c. Basement floor area shall be excluded from the determination of maximum allowable floor area. However, the area of a basement in any class of occupancy or type of construction shall not exceed 40,000 square feet unless the basement area is subdivided, by fire separation wall(s) of at least four (4) hour fire-resistive rating, into areas not exceeding 40,000 square feet.~~

The floor area of a connecting link constructed to serve as a passageway between two (2) or more buildings shall be considered a portion of the total floor area of that connected building which represents the most superior type of construction, and such connecting link shall be of the same or a superior type of construction as said building. The resultant total floor area shall not exceed the maximum allowable floor area of such building, as prescribed by this ordinance.

19.6 EXCEPTIONS AND PREMIUMS

Height

19.6-1 a. Towers, chimneys, and similar roof structures not used for human occupancy and not exceeding in area one-third (1/3) of the roof area may be unlimited as to height if of incombustible construction, and if of combustible materials may be erected to a height not exceeding by more than 50 feet the height limitations for the buildings upon which they are located, as established in Part B of this ordinance.

b. A basement shall not be regarded as a story.

Floor Area

19.6-2 a. In all types of construction, floor area may be increased 100 percent when the building is equipped throughout with an approved automatic sprinkler system, except where an approved automatic sprinkler system is already required throughout by this ordinance subject to Section 21.10-2, all inclusive.

b. Where more than 25 percent of the perimeter of a building faces a public street, alley or parking lot not less than 30 feet wide, accessible to a public street, capable of accommodating fire fighting vehicles and where such side of the building facing the public street, alley or parking lot provides adequate access openings at each floor for firefighting personnel, the basic allowable floor area may be increased in accordance with the following formula:

$I = \frac{200F}{P} - 50$, in which:

I = the percentage by which basic floor area, as established in this ordinance, may be increased.

F = building frontage, in feet, on a public street or other open area not less than 30 feet in width.

P = building perimeter in linear feet.

c. Basement floor area shall be excluded from the determination of maximum allowable floor area. However, the area of a basement in any class of occupancy or type of construction shall not exceed 40,000 square feet unless the basement area is subdivided, by fire separation wall(s) of at least four (4) hour fire-resistive rating, into areas not exceeding 40,000 square feet.

ARTICLE XX FIRE-RESISTIVE CONSTRUCTION REQUIREMENTS

20.4 FIRE TESTS

Approved Materials and Construction

20.4-2 ~~The following is a list of publications which list materials and assemblies, along with their fire resistive ratings as determined by ASTM E 119.~~

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #1 cont'd

- ~~a. Fire Endurance of Open Web Steel Joist Floors with Concrete Slabs and Gypsum Ceiling—USDC—NBC Building Materials and Structures, Report 141.~~
 - ~~b. Combustible Contents in Buildings—USDC—NBS—Building Materials and structures, Report 149.~~
 - ~~c. Fire Resistance and Sound Insulation Ratings for Walls, Partitions, and Floors—USDC—NBC Technical Report on Building Materials 44.~~
 - ~~d. National Building Code of the National Board of Fire Underwriters.~~
 - ~~e. Building Materials List—UL—Published Annually.~~
 - ~~f. Fire Resistance Ratings of Less than One Hour—NBFU.~~
 - ~~g. Fire Resistance Rating—NBFU.~~
- Approved Materials and Construction to refer to specific agencies accepted as “nationally recognized laboratories” as established by the Building Ordinance Commission.

20.18 FIRE DOORS, WINDOWS AND SHUTTERS

TABLE 20.18-4 MINIMUM FIRE-RESISTIVE RATINGS AND REQUIRED CLASSES OF PROTECTIVES FOR OPENINGS IN WALLS AND PARTITIONS HAVING FIRE-RESISTIVE RATINGS

Description of Wall Opening to be Protected	Fire-Resistive* Rating of Wall In Which Opening Occurs (In Hours)	Fire-Resistive Rating of Protective Device (In Hours)		Class of Protective Device Required	Special Requirements One Door Shall be on each side of <u>fire wall</u>
		Rating	of		
Fire Wall	4	4		A	
firewall	3	3		A	
Wall Enclosing A	2	2		A	
Vertical Opening	1	1		B	
Wall or Partition on an Interior Corridor	2	1 \tilde{A} , $\hat{A}^{1/2}$		B	
or Exitway	\tilde{A} , $\hat{A}^{1/2}$ or less <u>2</u>	<u>NONE 1</u>		<u>NONE B</u>	
	1 or \tilde{A} , $\hat{A}^{3/4}$	\tilde{A} , $\hat{A}^{1/2}$		C**	
	1 or \tilde{A} , $\hat{A}^{3/4}$	\tilde{A} , $\hat{A}^{3/4}$		E or F	
Exterior Walls	2 or more	1 \tilde{A} , $\hat{A}^{1/2}$		D	

* For openings in bearing walls which are not also fire walls, use the fire-resistive rating of a non-bearing wall of the same construction type and usage when determining requirements with this Table.

** Where a Class C opening protective is required, a flush-type, one and three-quarter (1-3/4) inch solid-core wood door or a hollow metal door may be substituted, provided its frames, accessories, and operation conform to the requirements for Class C opening protectives.

ARTICLE XXI
FIRE PREVENTION AND PROTECTION REQUIREMENTS

21.7 SMOKING RESTRICTIONS

Smoking Prohibited

- 21.7-1** ~~Smoking or the carrying of a lighted cigar, pipe, or cigarette is prohibited in the following locations:~~
- ~~a. High hazard rooms~~
 - ~~b. Institutional Buildings, except in the administration office and in rooms designated as smoking rooms~~
 - ~~c. Theaters, except in rooms designated as smoking rooms~~
 - ~~d. Churches, Schools, Garages, and Hangars, except in rooms designated as smoking rooms~~

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #1 cont'd

- ~~e. Structures housing livestock, including circuses and stock shows~~
 - ~~f. Assembly rooms or areas where the occupancy content exceeds one person per 15 square feet of floor area~~
 - ~~g. Any other room or space where the combustible nature and quantity of contents are deemed by the Building Commissioner to be hazardous to life and property from fire~~
- Comply with all requirements of Division 2. County Clean Indoor Air Ordinance (Ord. No. 06-O-12, 3-15-2006) Sec. 30-914 Prohibition of Smoking in Public Places.

ARTICLE XXIII LIGHT, NATURAL VENTILATION MINIMUM PLANNING REQUIREMENTS

23.5 NATURAL LIGHT BY THE FLOOR AREA RATIO METHOD

Windows and Equivalent Light Transmitting Panels

23.5-3

- d. Safety glazing shall be required at all hazardous locations. Hazardous locations include, among others:
1. Swinging doors, except for jalousie windows, windows less than three (3) inches in any dimension and for 'art' glass (etched, decorative or beveled glass).
 2. Sliding doors, including the fixed panes, and bi-fold closet doors.
 3. Glazing in doors and enclosures for: showers, tubs, whirlpools, saunas and in windows in walls enclosing such areas, if the bottom edge of the window is less than sixty (60) inches above the floor.
 4. Sidelites where any part of the lite is within twenty-four (24) inches horizontally of the door frame and less than sixty (60) inches above the floor.
 5. All windows that are: greater than nine (9) square feet in area and the upper edge is more than thirty-six (36) inches from the floor and a walking surface is within thirty-six (36) inches horizontally of the window.
 6. Glazing in railings.
 7. Glazing with any part less than sixty (60) inches above a walking surface and within sixty (60) inches horizontally of a pool or spa, indoor or outdoors. In a multi-lite assembly this requirement applies to all the lites if any one is within sixty (60) inches of a pool or spa.
 8. Glazing that is less than sixty (60) inches above a walking surface and within three (3) feet horizontally of any stairway, landing or within five (5) feet of the bottom tread of a stairway.

ARTICLE XXV EXCAVATIONS AND FOUNDATIONS

Foundations Required to Extend Below Frost Level

25.1-4 Foundations Requirements

Exterior foundations, or foundations which will during the life of the structure be exposed to outdoor temperatures, shall extend not less than three (3) feet, six (6) inches below grade, except when erected on solid rock, and except for one story buildings of construction types II, III or V used for purposes other than dwellings and not exceeding 500 625 square feet in area. Foundations for other than the above exceptions shall be a full foundation wall with a footing. Pre-cast foundations and masonry foundations are permitted when installed in strict conformance with the manufacturer's applicable recommendations. Foundations proposed for additions to structures shall match the existing foundation in depth and design, unless unsuitable soil capacity or other engineering issues prohibit a matching design.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #1 cont'd

ARTICLE XXXII
EXTERIOR WALL AND ROOF COVERINGS AND VENEERS

TABLE 32.3
ACCEPTABLE MATERIALS FOR EXTERIOR WALL COVERINGS APPLIED TO A
STRUCTURAL SUPPORT

Material	Dimensional Requirements***	Special Requirements
Wood Siding	1/2 inch	
Exterior Grade Plywood	3/8 inch	
Hardboard Sheet and Siding	1/4 inch	
		Shall be minimum of 26 pounds per cubic foot
Fiberboard, Medium Density	1/2 inch	
Patterned Siding	3/8 inch	
Bevel Siding	7/16 inch--Butt 3/16 inch--Tip	
Wood Shingles****	3/8 inch--Butt	
Asbestos Cement Board	1/8 inch	
Asbestos Shingles	5/32 inch	
Brick (attached to backing)	4 inches	
Brick (integral with backing)	2 inches	
Stone (natural)*	3 inches	
Stone (precast)*	5/8 inch	
Clay Tile (Structural)*	1 3/4 inches	Shall be frost proof, having a maximum area
Clay Tile (flat slab)*	1/4 to 1 inch range	
Architectural Terra Cotta (cellular)*	3 inches	Not greater than two (2)
Architectural Terra Cotta (flat slab)*	1 1/4 inch	Square feet
Marble Slabs	1 inch	
		Individual panels shall not to exceed 10 square feet, with a maximum length of four (4) feet
Structural Glass (other than glass mounted in frames)	11/32 inch	
Portland Cement Plaster**	7/8 inch	
Aluminum or Non-Corrosive Metal	.03 inch	
		Metal shall be porcelain enameled front and back, galvanized, painted, or otherwise treated to prevent corrosion
Other Metal	No. 28 U.S. Gage	
*--Unit thickness shall not be less than one-eighth (1/8) unit height.		
**--Measured from back of plaster.		
***--Minimums, unless noted otherwise. For those materials customarily measured by nominal size (in general, sawn lumber and masonry products) these dimensions refer to nominal sizes.		
****--Wood shingles or shakes where permitted may be applied over fiberboard shingle backers and fiberboard sheathing with corrosion-resistive annular grooved nails.		

ARTICLE XXXIV
CHIMNEYS, FLUES AND VENTS

34.13 FIREPLACES

Hearth

34.13-2

c. Hearth extensions of approved factory-built fireplaces shall be not less than 0.375 inch thick and composed of: ~~asbestos~~, concrete, hollow metal, stone, tile or other approved incombustible material. Such hearth extensions may be placed on the sub or finish flooring whether the flooring is combustible or not. The hearth extension shall be readily distinguishable from the surrounding floor.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #1 cont'd

Factory-Built Fireplaces (Prefab Fireplaces)

34.13-4 Factory-built fireplaces (prefab fireplaces) tested and approved by a nationally recognized testing laboratory, and installed in accordance with the conditions of the approval, shall be acceptable, provided that the venting of these fireplaces complies with the requirements in section 34.12. VENTS FOR GAS APPLIANCES.

ARTICLE XXXV

HEATING, MECHANICAL VENTILATING AND REFRIGERATION REQUIREMENTS

35.21 MATERIAL REQUIREMENTS

Duct Work Installation

35.21-4

c. Where ducts are exposed in closets they shall be covered with ~~not less than one quarter (1/4) inch air cell asbestos, or equivalent~~ in an approved fire-resistive insulating covering, properly protected against injury damage.

ARTICLE XLII

ADDITIONAL LAWS, CODES, RULES AND REGULATIONS

Additional laws, codes, rules and regulations incorporated into the Cook County Building Ordinance

42.1 Mandatory compliance with other laws, codes, rules and regulations.

In addition to the laws set forth in the Cook County Building Ordinance, compliance with the following additional laws, codes, rules and regulations shall be mandatory for all buildings:

a. The Illinois Accessibility Code, (The Environmental Barriers Act), latest edition;

b. The International Energy Conservation Code, latest edition.

42.2 Recommended compliance with other laws, codes, rules and regulations.

In addition to the laws set forth in the Cook County Building Ordinance, compliance or certification with the following additional laws, codes, rules and regulations is hereby recommended. Compliance or certification with any of the following will be officially recognized by the Cook County Board of Commissioners:

The U.S. Green Building Council (USGBC): The Leadership in Energy and Environment Design (LEED) Green Building Rating System, latest version for the appropriate building type.

APPENDIX 1

RELATED COOK COUNTY DOCUMENTS

The documents listed herein are official Cook County regulatory ordinances or codes which are referred to within this ordinance and relate to building construction.

Publication

Cook County Zoning Ordinance, as amended

Cook County Zoning Book of Maps

Cook County Land Use and Policy Plan

Copies may be obtained from the Office of the Zoning Board of Appeals,
Room 218, County Building, Chicago, IL 60602

Publication

Cook County Environmental Control Ordinance

Copies may be obtained from the Cook County Environmental Control
Department, Room 202, 1500 Maybrook Drive, Maywood, IL 60153

Effective Date: Effective immediately upon adoption.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT

ITEM #2

REFERRED TO THE COMMITTEE ON ZONING & BUILDING #297757

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI and ANTHONY J. PERAICA, County Commissioners

Co-Sponsored by

JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY and TIMOTHY O. SCHNEIDER, County Commissioners

PROPOSED ORDINANCE AMENDMENT

USE OF PLASTIC PVC PIPE

BE IT ORDAINED, by the Cook County Board of Commissioners that Part C General Requirements, Article XXXVI Sanitation and Plumbing Requirements, Chapter 36.4 Materials for Plumbing, of the Cook County Building Ordinance is hereby amended as follows:

Section 36.4 Materials for Plumbing.

Materials	ASA	ASTM	Other Standards
Plastic PVC Pipe, IPS (b)		D1785	
Plastic PVC Pipe, Solvent Welded (b)			

(b) Refer to other sections of this Article for limitations on the use of a specific material. Plastic ABS pipe ~~and plastic PVC pipe~~ may be used only with the approval of the Building Commissioner for the particular use. Usage of plastic ABS pipe shall be limited to storm drainage and special wastes and liquid handling, and shall not be permitted for general water supply or building waste. Usage of plastic PVC pipe shall be limited to storm drainage, special sanitary and soil wastes and system vent pipes in residential buildings, three stories or less for single family occupancy.

PROPOSED ORDINANCE

ITEM #3

WITHDRAWN

Submitting a Proposed Ordinance sponsored by

MIKE QUIGLEY, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, ROBERTO MALDONADO, PETER N. SILVESTRI and
LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE

AN ORDINANCE REQUIRING THE COUNTY OF COOK
TO SEVER ALL BUSINESS WITH BANK OF AMERICA

WHEREAS, the County of Cook (“the County”) is a home rule unit of government as defined in Article VII, Section 6(a) of the Illinois Constitution on 1970, and, as such, may exercise any power and perform any function pertaining to its government and affairs; and

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #3 cont'd

WHEREAS, as mandated by State Law, County government has the principle responsibility for the protection of persons and property in Cook County; and

WHEREAS, as part of that mandate to protect the people of the County, County government has the authority and obligation to do business with individuals and corporations that take into account the interests and needs of the County and its residents; and

WHEREAS, Bank of America (“Bank”) has recently shown that it does not fully take into account the long term interests and needs of the County or the businesses and residents of the County by its precipitous actions regarding Republic Windows and Doors and by its failure to anticipate the significant repercussions of the Bank’s actions on the workers at Republic Windows and Doors; and

WHEREAS, it is required that all zoning decisions, sale of bonds and deposits of County funds are subject to the approval of the Cook County Board of Commissioners (“the Board”) and that the Board is authorized to place conditions on all zoning decisions, sale of bonds and deposits of County funds.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-6 of the Cook County Code is hereby enacted as follows:

Sec. 34-6. Doing business with Bank of America.

(a) *Bonding business.* Any authorized officer that has been authorized to sell any bonds for the County including but not limited to general obligation bonds, retail bonds and municipal bonds, shall not select Bank of America or any of its subsidiaries as underwriters or any type of agent including selling agents, remarketing agents, tender agents or auction agents without the explicit approval of the Board.

(b) *Fund transfers.* The Cook County Board President (“the President”), any authorized officer appointed by the President or any elected official in Cook County government shall transfer any funds deposited in Bank of America or any of its subsidiaries to another suitable bank; this applies to funds controlled by the County, or any agency or fiscal entity under the control of the President, other Authorized Officers of the County or elected officials in the County including but not limited to pension funds and special funds.

(c) *Zoning changes.* Any proposal to change the zoning of property owned by the Bank of America or any of its subsidiaries shall be brought individually to the full Cook County Board for evaluation and approval.

(d) *Effective date.* This Ordinance shall take effect 10 days after adoption.

RESOLUTIONS

ITEM #4

APPROVED

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY and JERRY BUTLER, County Commissioners

Co-Sponsored by

EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN,
ROBERTO MALDONADO and JOSEPH MARIO MORENO, County Commissioners

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #4 cont'd

**A RESOLUTION IN SUPPORT OF HOWE DEVELOPMENTAL CENTER AND
TINLEY PARK MENTAL HEALTH CENTER**

WHEREAS, the Howe Developmental Center (Howe DC) in Tinley Park, Illinois is a home for 320 severely developmentally disabled individuals with complicated multiple disabilities and behavioral issues who are unable to speak for themselves and require a voice in their support, and for whom community placements are not appropriate; and

WHEREAS, Howe DC has small homes on a campus setting and offers extensive supports such as psychiatric and behavioral services, 24/7 nursing care, access to medical services on grounds and at the University of Illinois Hospital, and on site medical and dental clinics, all of which are not readily available in community group homes; and

WHEREAS, the Tinley Park Mental Health Center (Tinley Park MHC) in Tinley Park, Illinois provides a safe and secure treatment setting for mentally ill individuals, including those who have no insurance or who have exhausted their mental health coverage, for southern Cook County and the collar counties; and

WHEREAS, Governor Blagojevich's administration has announced that it is closing both Howe DC and Tinley Park MHC; and

WHEREAS, the administration says it will "redistribute" most of the residents from Howe DC to other state-operated developmental centers, such as the Murray Developmental Center in downstate Centralia some 250 miles away; and

WHEREAS, moving disabled individuals from their home and requiring families to travel great distances to visit their loved ones will cause great harm and suffering; and

WHEREAS, shuttering Tinley Park MHC would dismantle a vital community resource that has taken decades to develop, providing a well-staffed inpatient treatment center with professional and paraprofessionals specially trained to serve patients suffering from very severe mental illness as well as planning which links patients to community outpatient resources; and

WHEREAS, some 2,000 admissions annually to Tinley Park MHC are a clear indication of the great need for its services, and the demand for services at the center; and

WHEREAS, there are no comparable alternatives to providing care to these populations in the south suburban area, with services at community mental health centers structured to serve individuals who are not in acute crisis while community group homes for the developmentally disabled are too under funded and understaffed to handle individuals with complex needs; and

WHEREAS, without a strong, secure safety net for those most difficult to serve, too many individuals will be lost to homelessness and incarceration; and

WHEREAS, Tinley Park MHC and Howe DC employ some 800 people in our region, and its workers receive fair wages, good benefits and workplace rights.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby states its opposition to the closure of Howe Developmental Center and Tinley Park Mental Health Center and urges Governor Blagojevich to reconsider his proposal to close these facilities; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners urges legislators in the Illinois General Assembly to support the continued operation of Howe DC and Tinley Park MHC; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be delivered to Governor Blagojevich, Senate President Emil Jones, Jr., House Speaker Michael J. Madigan, and all members of the Illinois General Assembly who represent Cook County.

* * * * *

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #5

APPROVED

Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN and PETER N. SILVESTRI, County Commissioners

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**HONORING MAINE TOWNSHIP HIGHWAY COMMISSIONER,
SENIOR PROGRAM AND MAINESTAY STAFF**

WHEREAS, we the Cook County Board of Commissioners would like to recognize those who have made exceptional contributions to their communities and professions; and

WHEREAS, Maine Township was recognized with five top awards at the recent Township Officials of Illinois (TOI) Conference; and

WHEREAS, Highway Commissioner Robert Provenzano won as Elected Official of the Year through the (ITASCSC) Illinois Township Association of Senior Citizens Services Committee for his outstanding service to seniors and others; and

WHEREAS, the Maine Township MaineStreamers Program won an Innovative Senior Program Award through the (ITASCSC) Illinois Township Association of Senior Citizens Services Committee. This was based on the highly successful State Senior Spelling Bee; and

WHEREAS, Michelle Biondo, a MaineStay employee, won the Youth Staff Worker Award through AITCOY (Association of Illinois Township Committee on Youth); and

WHEREAS, Rich Lyon, a MaineStay employee, won the TOI Mighty Message Award for the Internet Web Sites Population 15,000+ Category; and

WHEREAS, the township website also won the “Overall Mighty Message Award.” The Mighty Message award is given in recognition of township efforts to effectively communicate current township issues to residents.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of Cook County to express official personal gratitude and deep appreciation to the Maine Township Highway Commissioner, Senior Program and MaineStay Staff for their outstanding public service and dedication; and

* * * * *

ITEM #6

APPROVED

Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, TIMOTHY O. SCHNEIDER and PETER N. SILVESTRI, County Commissioners

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #6 cont'd

RESOLUTION

WHEREAS, Illinois Governor Rod R. Blagojevich has been arrested and charged with several violations of Title 18 of the United States Code, including the attempted “sale” of the United States Senate Seat vacated by President-Elect Barack Obama; and

WHEREAS, under this cloud of controversy, Senate Majority Leader Harry Reid of Nevada has issued a statement urging Governor Blagojevich not to make an appointment to the vacant Senate seat, further stating that the Senate would use its authority to refuse to allow any person appointed by Governor Blagojevich to be seated; and

WHEREAS, Governor Blagojevich has been urged to resign by President-Elect Barack Obama, half of the members of United States Senate, Lieutenant Governor Patrick Quinn, Illinois Attorney General Lisa Madigan, Illinois Treasurer Alexander Giannoulis, Illinois Senate Minority Leader Christine Radogno, Illinois House Minority Leader Tom Cross and a plethora of other federal, state and local officials; and

WHEREAS, in response to this controversy, Illinois House Speaker Michael Madigan and Illinois Senate President Emil Jones called a special session of the State Legislature for the purpose of exercising their right under the 17th Amendment to the Constitution of the United States to require a writ of election be issued for the vacant Senate seat; and

WHEREAS, the cost of conducting a special election has been estimated at thirty-five million dollars (\$35M) state-wide and potentially twenty million dollars (\$20M) for the County of Cook with eight to ten million dollars (\$8-10M) for suburban Cook County and eleven million dollars (\$11M) for the City of Chicago; and

WHEREAS, state and local governments across the nation, including the State of Illinois and the County of Cook, are experiencing budget constraints and diminishing revenues with increasing costs.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that we urge Governor Rod R. Blagojevich to take appropriate action for the good of the people of the State of Illinois and for the nation and resign his office immediately and allow the Lieutenant Governor to assume the duties of the Office of Governor; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners urges the State Legislature to incur one hundred percent (100%) of the costs that would be required should it become necessary to hold a special election for the purpose of electing a successor to the vacant seat in the United States Senate; and

* * * * *

ITEM #7

APPROVED

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #7 cont'd

RESOLUTION

**A RESOLUTION CALLING ATTENTION TO AN INCREASE IN
THE CRIME OF ELDER ABUSE IN ORDER TO ENSURE THE SAFETY
OF COOK COUNTY OLDER ADULTS**

WHEREAS, elder abuse cases are increasing on an annual basis and that number will continue to increase in light of the recession; and

WHEREAS, the Illinois Department on Aging estimates that only 13% of elder abuse cases are ever reported and very few of those are ever prosecuted. In the last year there were 3,831 reports of elder abuse in all of Cook County; and

WHEREAS, by 2010, the number of older adults in Suburban Cook County alone will increase by 15.5% or 66,000; and

WHEREAS, seniors are particularly at risk of financial exploitation such as the fraudulent use of quitclaim deeds, forgery (frequently by friends and family) and misuse of power of attorneys, all crimes that are difficult to prove; and

WHEREAS, Age Options, the designated Regional Administrative Agency in Suburban Cook County for the State Elder Abuse and Neglect Program has asked that elder abuse issues become a county-wide priority and that the Cook County State's Attorney's Office receive adequate resources to increase the prosecution rate of elder abuse.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County work with the aging network, law enforcement and the judicial system to increase collaboration and communication to ensure the safety and protection of the vulnerable older adult population of Cook County.

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be presented to the Constitutional officers of the State of Illinois, President and Minority Leader of the Illinois Senate and the Speaker and Minority Leader of the Illinois House of Representatives.

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Maine Township programs are regarded by the Members of the Board of Commissioners of Cook County.

CONSENT CALENDAR

ITEM #8

Pursuant to Cook County Code Section 2-108[gg] Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 6 Consent Calendar items for the December 17, 2008 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by
MIKE QUIGLEY, County Commissioner

RESOLUTION

WHEREAS, Mrs. Sarah "Pat" Conway and Mrs. Mary T. Heidkamp were two longtime parishioners of St. Gertrude's Catholic Church in Edgewater who will be deeply missed after a tragically fatal car crash during the return trip from a fellow parishioner's funeral in DeKalb; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #1 cont'd

WHEREAS, Mrs. Pat Conway and Mrs. Mary T. Heidkamp both devoted themselves to improve the lives of others in our Cook County community; and

WHEREAS, a fraction of the outreach by both Mrs. Pat Conway and Mrs. Mary T. Heidkamp included indefatigably volunteering at St. Gertrude Catholic Parish, preparing funeral lunches in the parish hall for those with a death in the family, leading the Rosary prayer before the daily 9 a.m. mass, and volunteering for Heart to Heart, an outreach program in Edgewater that cares for adults over 60; and

WHEREAS, Mrs. Pat Conway was a member of the Legion of Mary and took communion to seniors in a nearby nursing home, gave speeches and brought in other speakers for Legion of Mary conferences, distributed block club flyers as the Glenwood Avenue block captain for the Edgewater North Neighbors block club, had primary responsibility for the care and maintenance of the altar linens and priests' vestments at St. Gertrude's, and had the most charitable, cheerful and giving heart; and

WHEREAS, Mrs. Mary T. Heidkamp opened her home to families in need, whether for a day, a week or longer, babysat for her grandchildren and other neighbors' children, including one family with triplets, made sure pictures were taken of family and friends at every imaginable event, baked pastries for every imaginable occasion, and always kept an extra gallon of milk in her refrigerator; and

WHEREAS, along with her connection to the people of Cook County through all of her church and block club activities, and as the rectory housekeeper, two of Mrs. Pat Conway's six children are Chicago Police officers; and

WHEREAS, Mrs. Mary T. Heidkamp had deep roots in the Edgewater community, as she, her children, and her grandchildren all attended the same school, Northside Catholic Academy, or its predecessors, along with the many years she worked as a cashier at the neighborhood Dominick's; and

WHEREAS, the great loss of two lives is one which will be felt by many people in Cook County, especially by their grieving families, but all who knew them should take some comfort and much inspiration from the example of altruism and community service these women set during their lives.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this 17th Day of December, 2008, do hereby commend Mrs. Pat Conway and Mrs. Mary T. Heidkamp for their immeasurable ardor to enhancing the lives of our Cook County community; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be prepared and presented to the families of Mrs. Pat Conway and Mrs. Mary T. Heidkamp.

* * * * *

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by
TIMOTHY O. SCHNEIDER, County Commissioner
Co-Sponsored by
ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

RESOLUTION

**RECOGNIZING ELK GROVE TOWNSHIP "IN-HOUSE" LIBRARY
GOVERNOR'S HOMETOWN AWARD**

WHEREAS, On October 20, 2008 Elk Grove Township Supervisor Nanci Vanderweel attended an awards banquet in Springfield, Illinois to receive the Governor's Hometown Award for the "in-house" library located in the Elk Grove Township Hall; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #2 cont'd

WHEREAS, the need for what was to become the township’s “in-house” library project was brought to light in late 2005 when the local municipal library could no longer issue student library cards; and

WHEREAS, due to statute revisions, residents of unincorporated areas had to purchase non-resident library cards at a set fee; and

WHEREAS, this fee was a financial burden for many unincorporated residents; and

WHEREAS, Elk Grove Township explored a different way to alleviate this burden for its 10,000 plus residents; and

WHEREAS, the “in-house” library was created by letting the community know that they were accepting donated books that could be distributed throughout the township; and

WHEREAS, local libraries started to donate books that they were getting rid of, Harper College donated books and carts to shelve the books and Friends of Elk Grove Village Library gave 90 cartons of books left over from their book sale; and

WHEREAS, the “in-house” library is a very simple concept, it requires no checking in or out of books and requires no taxpayer funding; and

WHEREAS, the “in-house” library would not be possible without volunteers in the community.

NOW, THEREFORE, BE IT RESOLVED, that the president and the Board of Commissioners of Cook County do hereby congratulate Supervisor Nanci Vanderweel and Elk Grove Township on receiving the Governor’s Hometown Award and wishes the “in-house” library continued success; and

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be prepared and tendered to Elk Grove Township in recognition of this award.

* * * * *

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Reverend Leon Miller, President of the New Baptist Ministers Fellowship of Chicago and Vicinity, is giving his annual address on Saturday, December 13, 2008 at the Rising Sun Missionary Baptist Church, 820 North Central Avenue, Chicago, Illinois; and

WHEREAS, in the ministry for more than thirty-three years, Reverend Miller, who has been Pastor of the Mount Ebenezer Baptist Church, 3555 West Huron, for the past seventeen years, will be giving an encouraging message of hope to people at a time of a negatively spiraling and unstable economy.

WHEREAS, this is Reverend Miller’s first year as President of the New Baptist Minister Fellowship of Chicago & Vicinity; and

WHEREAS, born in Tutwiler, Mississippi, Reverend Miller came to Chicago in 1965; here he received his calling; admitting that he has a passion and a burning desire to help people, Reverend Miller acknowledges that God has given him a keen discernment of spirit; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #3 cont'd

WHEREAS, a former owner of three meat and grocery businesses, Reverend Miller is proud that he can feed more than one hundred people each week; however, he believes in not only nurturing the soul but the mind as well; he has an after-school tutoring program and also a step ministry for young people who dance for God; and

WHEREAS, Reverend Miller trains ministers in how to become more unified in their purpose and teaches them the art of community outreach; and

WHEREAS, in his first year as President of the New Baptist Minister Fellowship of Chicago and Vicinity, Reverend Miller has crafted, in his goals for 2009, a strong economic agenda which he feels is needed to guide people through these hard fiscal times; and

WHEREAS, Reverend Miller hopes to tap into resources to help families survive, including keeping them in their own homes; and

WHEREAS, Reverend Miller is married to Patricia and is the proud father of four children and a grandfather of three grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its gratitude to Reverend Leon Miller for his positive leadership in the clergy and in the community in such challenging economic times, and may a copy of this Resolution be tendered to Reverend Leon Miller.

* * * * *

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President and JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

**A RESOLUTION TO HONOR THE WOUNDED
AND ILL MEMBERS OF THE ARMED FORCES OF COOK COUNTY**

WHEREAS, the County of Cook has always honored the sacrifice of the men and women in the Armed Forces; and

WHEREAS, The Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill soldiers by designing and manufacturing a Silver Star Banner and Flag; and

WHEREAS, to date The Silver Star Families of America has freely given thousands of Silver Star Banners to the wounded and their families; and

WHEREAS, the members of The Silver Star Families of America have worked tirelessly to provide the wounded of this County and Country with Silver Star Banners, Flags and care packages; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #4 cont'd

WHEREAS, The Silver Star Families of America’s sole mission is that every time someone sees a Silver Star Banner in a window or a Silver Star Flag flying, that people remember that soldier’s sacrifice for this County, State and Nation; and

WHEREAS, the people and leadership of Cook County wish that the sacrifice of so many in our Armed Forces never be forgotten.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby express their appreciation of The Silver Star Families of America and honors their commitment to our wounded Armed Forces members; and

BE IT FURTHER RESOLVED, that May 1st be declared “Silver Banner Day,” the official day to honor the wounded and ill Soldiers of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to The Silver Star Families of America organization and that its text also be spread upon the official proceedings of this Honorable Body.

* * * * *

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER President, Cook County Board Of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a true man of God, Reverend Dr. Arthur Dedrick Griffin, from our midst; and

WHEREAS, Reverend Dr. Griffin was the beloved Pastor Emeritus of the First Baptist Congregational Church of Chicago, and had led the spiritual stewardship of the church as Pastor for forty-six years; and

WHEREAS, Reverend Dr. Griffin leaves a legacy of faithfully teaching and preaching the gospel; and

WHEREAS, born on Chicago’s West Side and educated in the Chicago Public Schools, Reverend Dr. Griffin went on to earn numerous advanced degrees, including a PhD, a Th.D, a Hum.D and a D.D; and

WHEREAS, in the early 1960s, Reverend Dr. Griffin led civil rights marches and worked with Rev. Dr. Martin Luther King, Jr., welcoming him into his home and church on Chicago’s West Side; and

WHEREAS, Reverend Dr. Griffin was revered for his leadership in numerous civic, community activist, religious and academic positions, including as President of the Chicago Baptist Institute; Chairman of the Chicago Conference on Religion and Race; President of the Chicago NAACP; First Chairman of the Chicago Opportunities Industrialization Center; President of the Church Freedom Federation of Greater Chicago; Executive Director of the Illinois Baptist State Convention; Instructor, Northern Theological Seminary; Chairman of the Chicago Chapter of Ministers for Racial and Social Justice, United Church of Christ; Secretary of the Board of Directors of the Community Renewal Society; Chairman of the Board of Governors of Bethany Hospital; Member of the Board of Directors of Evangelical Health Systems; Member of the Board of Directors of the Chicago Bible Society; Vice Chairman of the Board of Trustees of the Chicago Baptist Institute; Executive Director of the Midwest Community Council; President of the Westside Federation; Chairman of the Miles Square Federation; President of the Interfaith Organizing Project; and Chaplain, Chicago Police Department; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #5 cont'd

WHEREAS, additionally Reverend Dr. Griffin was a Senior Fellow in the American College of Theologians, President of the Chicago Bible Society, and a recipient of both the Gutenberg Award of the Chicago Bible Society and the SCLC Drum Major Award; and

WHEREAS, Reverend Dr. Griffin is survived by his wife, Barbara, a daughter, Rachel Louise, a son, Arthur D. (Tamara) Griffin, Jr., and a granddaughter, Lauren Ann.

NOW, THEREFORE, BE IT RESOLVED, that Reverend Dr. Griffin’s memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Rev. Dr. Arthur Dedrick Griffin.

* * * * *

CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Dr. Walter P. Turner, III, President of the Baptist Ministers Conference of Chicago and Vicinity, is giving his annual address on Monday, December 15, 2008 at the First Greater Bethlehem Missionary Baptist Church, 7814 South Lowe, Chicago, Illinois; and

WHEREAS, in the ministry for more than twenty-six years and Pastor of the New Spiritual Light Missionary Baptist Church for the past fifteen years, Dr. Turner will be giving an encouraging message of hope, entitled “Leadership for a New Age”; and

WHEREAS, Dr. Turner was born on March 16, 1959 to Walter and Sammie Turner and was the oldest son of five children; and

WHEREAS, Dr. Turner was educated in the Chicago Public Schools and attended Coyne Electrical School, Roosevelt University, and the Moody Bible Institute; in August of 1998, Dr. Turner received his Doctor of Divinity degree from Gospel Outreach Theological Institute in Houston, Texas; and

WHEREAS, Dr. Turner is very instrumental in helping ex-convicts get their record expunged and helping them find employment once released from prison; he has even started a school especially for those seeking a job to train them in automotive skills; and

WHEREAS, Dr. Turner is very active with the National Baptist Convention, USA, Inc. (NBC USA, Inc.) and serves in various positions nationally and locally; and

WHEREAS, Dr. Turner serves on a number of advisory boards, including as South Side Co-Chair of the Clerk of the Circuit Court, Dorothy Brown; under Lisa Madigan, Illinois Attorney General; as Representative for Faith Based Community/Balance and Restorative Justice, Cook County State’s Attorney Richard Devine; as Chairman of Evangelism – Greater Shiloh District Association, and as Vice President for Clergy United for Equity; additionally, in 2003 Dr. Turner was asked to be the Spiritual Advisor to Governor Rod R. Blagojevich; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #6 cont'd

WHEREAS, in December of 1997, Dr. Turner was called on to preside over the Baptist Churches of Chicago and was proudly installed as the President of the Baptist Ministers’ Conference of Chicago and Vicinity; and

WHEREAS, Dr. Turner’s goals for 2009 include guiding ministers to be servants of the people, which includes transforming the minds of ex-offenders, and saving more souls by bringing the Word to those who may not be connected with a church; and

WHEREAS, Dr. Turner is married to Lynne M. Turner and is the proud father of four daughters.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its gratitude to Dr. Walter P. Turner, III for his positive leadership in the clergy and in the community, and may a copy of this Resolution be tendered to Dr. Walter P. Turner, III.

COMMITTEE REPORTS

ITEM #9

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Legislation, Intergovernmental & Veterans Relations..... Meeting of December 2, 2008
Recessed and Reconvened December 15, 2008

APPROVED

Legislation, Intergovernmental & Veterans Relations Meeting of December 15, 2008

WITHDRAWN

DISCHARGED AND APPROVED

COMM. NO. 297538 - THE APPOINTMENT OF TAKASHI REINBOLD TO THE POSITION OF DIRECTOR OF BUDGET AND MANAGEMENT SERVICES.
DISCHARGED AND APPROVED

COMM. NO. 297546 - THE APPOINTMENT OF NATHAN PAIGE TO THE POSITION OF REVENUE DIRECTOR.

Finance..... Meeting of December 17, 2008

APPROVED

Zoning & Building..... Meeting of December 17, 2008

APPROVED

Roads & Bridges Meeting of December 17, 2008

APPROVED

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

REPORTS

ITEM #10

RECEIVED AND FILED AS AMENDED

Transmitting a Communication, dated December 1, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting to receive and file the following reports for the Cook County Department of Public Health:

1. Cook County Department of Public Health 2007 Annual Report; and
2. Cook County Department of Public Health Annual Tuberculosis Surveillance Report, 2007.

This item was received and filed by the Cook County Health & Hospitals System Board on December 5, 2008.

BUREAU OF FINANCE

CONTRACT RENEWAL

ITEM #11

APPROVED AS AMENDED

Transmitting a Communication, dated December 1, 2008 from

DONNA L. DUNNINGS, Chief Financial Officer

requesting approval to renew Contract No. 98-43-1375 with Justice Benefits, Inc. (JBI) for an additional three (3) years. To date, JBI has assisted the County in identifying and obtaining \$47,471,848.00 in reimbursement funds under the State Criminal Alien Assistance Program (SCAAP). This contract is at no cost to the County as JBI's fee structure and compensation is contingent upon the County's receipt of funds from reimbursements received.

Estimated Fiscal Impact: None. Contract period: January 1, 2009 through December 31, ~~2009~~ 2011.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

CONTRACTS AND BONDS

ITEM #12

APPROVED

COMMISSIONER SUFFREDIN VOTED "PRESENT" ON CONTRACT NO. 08-41-317 WITH MOTOROLA, INC.

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION

PERMISSION TO ADVERTISE

ITEM #13

APPROVED

Transmitting a Communication, dated November 3, 2008 from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to advertise for bids for the lease of eighteen (18) photocopiers for the Law Library on a cost per copy basis. These copiers are replacing existing leased copiers which are used by Law Library patrons and are connected to coin operated machines (owned by the County). Cost per copy pricing includes the use of the equipment, maintenance services, and all supplies (excluding paper).

Contract period: August 16, 2009 through August 15, 2014. (490-630 Account). Requisition No. 94900001.

Approval of this item would commit Fiscal Year 2009, 2010, 2012, 2013 and 2014.

CONTRACT ADDENDUM

ITEM #14

APPROVED

Transmitting a Communication, dated December 4, 2008 from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to exercise the contract option to extend for two (2) years, Contract No. 07-41-155 with Integrys Energy Services Corporation, Chicago, Illinois, for the purchase and delivery of electricity to County facilities. Integrys Energy Services (formerly Peoples Energy Services Corporation prior to a merger with Wisconsin Public Service Corporation (WPS) in 2007) was selected through a Request for Proposal (RFP) process and was approved by the County Board on October 17, 2006 for a three-year contract with a two-year optional extension.

Reason: Integrys Energy Services has been very reliable in securing and supplying electricity to all County facilities and has been responsive to the needs of the County. Additionally, Integrys Energy Services has done an excellent job customizing their billings to accommodate the County's fund and billing structure. Extending this contract will allow the County to procure electricity beyond December 31, 2009, the current contract expiration date.

The terms and conditions of this contract remain the same including the administrative fee of \$0.00045 per kilowatt hour (kWh). The County currently uses an average of 270,000,000 kWh's per year.

Estimated Fiscal Impact: \$243,000.00 (\$121,500.00 per year). Contract extension: January 1, 2010 through December 31, 2011. All costs will be charged against the annual appropriation for the utility electricity funds for each using department. (499-410, 500-410, 501-410, 564-410, 891-410, 893-410, 894-410, 897-410 and 898-410 Accounts).

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

The proposed improvement consists of milling the existing bituminous pavement along Rohrssen Road (from Chicago Elgin Road to Bode Road) and along various other roadways within the Township and then resurfacing the pavements with leveling binder (machine method) and hot mix asphalt surface course (1 1/2 in.). Also included in the improvement is the rehabilitation of the Rohrssen Avenue Bridge over Poplar Creek, landscaping, guardrail installation, gutter installation, traffic control and other related road works.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CONTRACT RENEWAL

ITEM #17

APPROVED

Transmitting a Communication, dated October 30, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Contract Renewal
Pavement Markings-2008 Countywide
Section: 08-8PVMK-31-GM
Fiscal Impact: \$1,391,530.00
Motor Fuel Tax Fund (600-600 Account)

respectfully recommend that your Honorable Body approve a renewal for one year of the contract for Pavement Markings – 2008 known as 08-8PVMK-31-GM between Preform Traffic Control Systems, Ltd. of 625 Richard Lane, Elk Grove Village, Illinois and the County of Cook.

This maintenance contract consists of maintaining or removing existing and installing new centerlines, edgelines, lane lines and other incidental traffic control markings on various roads in Cook County.

The contract was competitively bid on November 15, 2007. Award of the contract was approved by the Board on February 6, 2008 for the amount of \$1,391,530.00. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if we were satisfied with the contractor's performance and quality of work. A Letter of Mutual Concurrence between the Highway Department and Preform Traffic Control Systems, Ltd. for the contract renewal is attached and made part hereof.

Therefore, this renewal recommendation is made pursuant to the provisions in the Duration of Contract section of the current contract which expires on December 31, 2008. If you concur in this recommendation, the contract extension into 2009 will be identified and funded as 09-8PVMK-32-GM.

Estimated Fiscal Impact: \$1,391,530.00. Contract period: January 1, 2009 through December 31, 2009. Motor Fuel Tax Fund (600-600 Account).

AGREEMENT AMENDMENT

ITEM #18

APPROVED

Submitting for your approval ONE (1) AGREEMENT AMENDMENT RESOLUTION:

1. Amendment to Settlement Agreement and Mutual Release
171st Street,
Wood Street to Ashland Avenue
in the City of Harvey and the Villages of East Hazel Crest and Hazel Crest in County Board District #5
Section: 04-B8431-08-PV
Fiscal Impact: \$10,812.34 from the Motor Fuel Tax Fund (600-600 Account)

AGREEMENT RESOLUTION

ITEM #19

APPROVED

Submitting for your approval ONE (1) AGREEMENT RESOLUTION:

1. Highway Authority Agreement with a Supplemental Agreement between the County of Cook and BP Products North America, Inc.
4000 West Oakton Street (CH A67)
at Crawford Avenue (CH W43)
in the Village of Skokie in County Board District #13
Fiscal Impact: None

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

ITEM #20

APPROVED

Submitting for your approval TWO (2) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Completion of Construction Approval Resolution
- Wolf Road,
Plainfield Road to 55th Street
in the Villages of Indian Head Park, Western Springs, and unincorporated Cook County in County Board Districts #16 and 17
Section: 02-W2222-01-FP
Final Cost: \$2,454,017.72
2. Completion of Construction Approval Resolution
- 82nd Avenue,
151st Street to 135th Street
in the Village of Orland Park and unincorporated Cook County in County Board District #17
Section: 05-W3211-02-RS
Final Cost: \$1,337,153.38

CHANGES IN PLANS AND EXTRA WORK

ITEM #21

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES, AS AMENDED

Submitting three (3) changes in plans and extra work:

1. Section: 97-W3444-01-FP. Sunset Ridge Road, Willow Road to Skokie Road; and Sunset Ridge Road over the Chicago River in the Villages of Northbrook, Northfield and unincorporated Cook County in County Board District #14. Final adjustment of quantities and new item. 298.20 (Addition).

#297758

2. Section: 97-B5013-02-PV. 127th Street, Smith Road to State Street in the Village of Lemont in County Board District #17. Adjustment of quantities and new items. \$87,981.26 (Addition).

#297759

3. Section: 07-V6439-03-RP. Meacham Road, Schaumburg Road to Higgins Road in the Village of Schaumburg in County Board District #15. Adjustment of quantities. \$76,901.65 (~~Deduction~~ Addition).

#297760, AS AMENDED

REPORT

ITEM #22

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #297761

Submitting the Bureau of Construction's Progress Report for the month ending October 31, 2008.

BUREAU OF TECHNOLOGY

CONTRACT

ITEM #23

APPROVED AS AMENDED

Transmitting a Communication, dated November 17, 2008 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines (IBM), Chicago, Illinois, for software maintenance of passport advantage software support and advanced datacenter support for the countywide geographical information systems.

Reason: These operating system software upgrades and subscriptions are only available through the manufacturer, International Business Machines (IBM). The upgrades will allow the County to obtain the needed software updates and operating system enhancements.

Estimated Fiscal Impact: \$241,403.00. Contract period: January 1, 2009 through December 31, 2009. (545-441 Account). Requisition No. 95450000.

~~Approval of this item requires the issuance of general obligation Capital Improvements Bonds.~~

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

ITEM #24

REFERRED TO THE COMMITTEE ON CONSTRUCTION #297762

Transmitting a Communication, dated November 14, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Countywide Exterior Wall Renovation Building Group 2 Bid Package A-Hektoen Building, Durand Building and Stroger Hospital of Cook County Parking Structure Project.

This project is required to repair the exterior of the buildings and parking structure through masonry tuck pointing, face brick replacement and repair, sealant replacement, window replacement, concrete cracks and spalls repairs, epoxy injections to floor and walls and miscellaneous painting.

This project is categorized as a building renovation project and is an outcome of the City of Chicago's mandated critical inspections.

Bond Issue (20000 Account).

Approval of this item requires the issuance of general obligation Capital Improvements Bonds.

Approval of this item is contingent upon approval by the Cook County Health & Hospital System Board.

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ITEM #25

REFERRED TO THE COMMITTEE ON CONSTRUCTION #297763

Transmitting a Communication, dated November 14, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Countywide Exterior Wall Renovation Building, Group 2, Bid Package B at Provident Hospital of Cook County, Sengstacke Clinic and the Provident Hospital Parking Structure Project.

Reason: This project is required to repair the exterior of the buildings and parking structure through masonry tuck pointing, face brick replacement and repair, sealant replacement, window replacement, concrete cracks and spalls repairs, epoxy injections to floor and walls and miscellaneous painting.

This project is categorized as a building renovation project and is an outcome of the City of Chicago's mandated critical inspections.

Bond Issue (20000 Account).

Approval of this item requires the issuance of general obligation Capital Improvements Bonds.

Approval of this item is contingent upon approval by the Cook County Health & Hospital System Board.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY continued

PERMISSION TO ADVERTISE continued

ITEM #26

REFERRED TO THE COMMITTEE ON CONSTRUCTION #297764

Transmitting a Communication, dated November 14, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Countywide Telecommunication Wiring Installation Phase 2A, Bid Package #3 for the Cook County Board Room Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This project will include the installation of voice and data infrastructure wiring per the Bureau of Technology’s specifications in the Board Room and the Commissioner’s offices, modifications to the Commissioner’s reception area, the installation of video cameras for security, the addition of robotic video cameras (for the recording of meetings held in the Board Room), and the build out of a 7th floor overflow/training room.

Bond Issue (20000 Account).

Approval of this item requires the issuance of general obligation Capital Improvements Bonds.

CONTRACT ADDENDUM

ITEM #27

APPROVED

COMMISSIONERS CLAYPOOL, GORMAN AND PERAICA VOTED "NO".

Transmitting a Communication, dated November 14, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to increase by \$164,220.48 and extend for one (1) year, Contract No. 07-53-308 with Digby's Detective & Security Agency, Inc., Chicago, Illinois, for security services at the Hawthorne Warehouse.

Board approved amount 07-31-07:	\$214,084.40
Increase requested:	<u>164,220.48</u>
Adjusted amount:	\$378,304.88

Reason: This contract will provide internal and external security guard services at the Hawthorne Warehouse for the safety of the facility, employees and visitors. By extending the contract time, the County will realize cost savings by utilizing 2007 pricing from the original contract. The expiration date of the current contract was December 7, 2008.

This project is categorized as a building renovation project.

Estimated Fiscal Impact: \$164,220.48. Contract extension: December 8, 2008 through December 7, 2009. Bond Issue (20000 Account).

Approval of this item requires the issuance of general obligation Capital Improvements Bonds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSED CONTRACT AMENDMENT

ITEM #28

REFERRED TO THE COMMITTEE ON CONSTRUCTION #297765, AS AMENDED

Transmitting a Communication, dated November 14, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to amend and extend from August 14, 2007 through October 22, 2008 Contract No. 06-53-644 Rebid with Castle Construction Corporation, Markham, Illinois, for a credit of (\$22,127.79) for the Oak Forest Hospital of Cook County Water Main Survey and Valve Replacement Project.

Reason: This credit change order includes various field conditions such as the deletion of one water valve vault, the repositioning of one valve vault and the removal of trees which conflicted with the installation of the new water main.

In addition, a time extension of 146 calendar days is requested. This time extension is necessary to account for field modifications and winter weather conditions.

Estimated Fiscal Impact: (\$22,127.79). Contract period: August 14, 2007 through October 22, 2008. Bond Issue (33000 Account).

~~Approval of this item requires the issuance of general obligation Capital Improvements Bonds.~~

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED CHANGE ORDER

ITEM #29

REFERRED TO THE COMMITTEE ON CONSTRUCTION #297766, AS AMENDED

Transmitting a Communication, dated November 14, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 in the amount of \$41,014.00 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, Contractor for the Countywide Telecommunication Wiring Installation, Phase 3 Project at the Department of Corrections. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for a combination of electrical grounding, HVAC, and architectural changes that are necessary to ensure the safety and functionality of the system and to better meet the needs of the Sheriff's Office, the Department of Central Services, and the Department of Facilities Management.

This project is categorized as a wiring upgrade project.

Contract No. 06-53-353 Rebid

Original Contract Sum:	\$ 14,337,000.00
Total Changes to-date:	<u>80,524.00</u>
Adjusted Contract to-date:	\$14,417,524.00
Amount of this Modification:	<u>41,014.00</u>
Adjusted Contract Sum:	\$14,458,538.00

Estimated Fiscal Impact: \$41,014.00. Bond Issue (20000 Account).

Approval of this item requires the issuance of general obligation Capital Improvements Bonds.

The Chief of the Bureau of Capital, Planning and Facilities Management has reviewed this expenditure and recommends approval.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CHANGE ORDERS continued

ITEM #30

REFERRED TO THE COMMITTEE ON CONSTRUCTION #297767

Transmitting a Communication, dated November 14, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 5 in the amount of \$115,512.76 to the contract with Castle Construction Corporation, Markham, Illinois, for Provident Hospital of Cook County Emergency Department Waiting Room Renovation & Expansion and New Outpatient Pharmacy Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order proposal is for the purchase and installation of a temporary heating and ventilating unit, all associated duct work, and incidental architectural work for the Emergency Department. The installation of the temporary unit will provide the required air supply in the Phase 1 area only and be removed once the Phase 2 work is completed. The work is necessary to meet the Illinois Department of Public Health ventilation requirements for the phasing of the project. This project is categorized as a Public Health Project.

Contract No. 05-53-404

Original Contract Sum:	\$3,630,000.00
Total Changes to-date:	<u>141,319.28</u>
Adjusted Contract to-date:	\$3,771,319.28
Amount of this Modification:	<u>115,512.76</u>
Adjusted Contract Sum:	\$3,886,832.04

Estimated Fiscal Impact: \$115,512.76. Bond Issue (9000 Account).

Approval of this item requires the issuance of general obligation Capital Improvements Bonds.

Approval of this item is contingent upon approval by the Cook County Health & Hospital System Board.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

RESOLUTIONS

ITEM #31

APPROVED

COMMISSIONERS CLAYPOOL AND PERAICA VOTED "PRESENT".

Transmitting a Communication, dated November 10, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: GIS Rolling, LLC
Resolution Approving Class 6B Special Circumstances

respectfully submitting this Resolution regarding GIS Rolling, LLC's application for a Class 6B property tax incentive.

GIS Rolling, LLC requests approval of the tax incentive under the Class 6B Ordinance "abandoned property" special circumstances. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #31 cont'd

GIS Rolling, LLC's application for a Class 6B, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

GREGG GOSLIN, County Commissioner

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from GIS Rolling, LLC and Resolution #2008-09 from the Village of Broadview for an abandoned industrial facility located at 2001 West Parkes Drive, Broadview, Cook County, Illinois, County Board District #1, Property Index Numbers 15-22-125-002-0000 and 15-22-116-064-0000; and

WHEREAS, Cook County has defined "abandoned property" as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandon property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 1 month at the time of purchase and remains vacant and unused and without a tenant as of this date, and that special circumstances are present; and

WHEREAS, the re-occupancy will create and an estimated 15-25 new jobs, and create 15-20 construction jobs. The building and property have been purchased by GIS Rolling, LLC, for \$1,500,000.00; the building is in need of substantial rehabilitation including but not limited to replacement of the heating, ventilation and electrical systems, overall general life safety issues and obsolescence factors. Further, the building was vandalized while vacant and all the copper wiring was stripped and stolen. GIS Rolling, LLC will be investing an additional minimum amount of \$235,000.00 into the property in order to make it a viable facility for any use as stated in the Resolution from the Village of Broadview; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2001 West Parkes Drive, Broadview, Cook County, Illinois, is deemed "abandoned" with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #32

APPROVED

COMMISSIONERS CLAYPOOL AND PERAICA VOTED "PRESENT".

Transmitting a Communication, dated November 10, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Ralph Edgar, Chicago Title Land Trust #5950
Resolution Approving Class 8 Special Circumstances

respectfully submitting this Resolution regarding Ralph Edgar's application for a Class 8 property tax incentive.

Ralph Edgar requests approval of the tax incentive under the Class 8 Ordinance "abandoned property" special circumstances. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Ralph Edgar's application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

GREGG GOSLIN, County Commissioner

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ralph Edgar beneficiary and manager of Chicago Title Land Trust Company Successor to Amalgamated Bank Trust #5950, and the Resolution of the Village of South Holland for an abandoned facility located at 530 East 162nd Street, South Holland, Cook County, Illinois, Cook Board District #4, Property Index Numbers 29-15-405-044-1001; 29-15-405-044-1002; and 29-15-405-044-1003; and

WHEREAS, Cook County has defined "abandoned property" as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandon property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 8; and

WHEREAS, in the case of abandonment of 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 24 months, and that special circumstances are present; and

WHEREAS, Class 8 requires the validation by the County Board of the period of qualifying abandonment in cases where the facility has been abandoned for 24 months and there has been no purchase for value, and the municipality states that a commercial condominium which has been owned by the Applicant for more than twenty-four (24) months and has been vacant for more than twenty-four (24) months qualifies for a real estate tax incentive as a "special circumstance".

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #32 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to Ralph Edgar beneficiary and manager of Chicago Title Land Trust Company Successor to Amalgamated Bank Trust #5950 for an abandoned facility located at 530 East 162nd Street, South Holland, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

ITEM #33

<p>APPROVED</p> <p>COMMISSIONERS CLAYPOOL AND PERAICA VOTED "PRESENT".</p>
--

Transmitting a Communication, dated November 10, 2008 from
MAURICE S. JONES, Director, Department of Planning and Development
Re: CSD & R, LLC Resolution Approving Class 6B Special Circumstances
respectfully submitting this Resolution regarding CSD&R, LLC’S application for a Class 6B property tax incentive.
CSD & R, LLC requests approval of the tax incentive under the Class 6B Ordinance "abandoned property" special circumstances. This Resolution is required so that the company can complete its application to the Assessor of Cook County.
CSD&R, LLC’S application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.
Submitting a Proposed Resolution sponsored by
TODD H. STROGER, President, Cook County Board of Commissioners
Co-Sponsored by
GREG GOSLIN, County Commissioner

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and
WHEREAS, the County Board of Commissioners has received and reviewed an application from CSD & R, LLC and the Resolution from the Village of Bridgeview for an abandoned industrial facility located at 8770 South 78th Avenue, Bridgeview, Cook County, Illinois, County Board District #6, Property Index Number 23-01-114-010-000; and
WHEREAS, Cook County has defined "abandoned property" as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and
WHEREAS, Cook County has defined an exception to this abandon property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 6b; and
WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #33 cont'd

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 7 jobs and create an estimated 3-4 new jobs, and the Village of Bridgeview cites the "special circumstances" including, there is a high level of vacant properties in the Village, and CSD & R, LLC has proven to the Village the Class 6b is necessary for development and substantial rehabilitation to occur on the property; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 8770 South 78th Avenue, Bridgeview, Cook County, Illinois, is deemed "abandoned" with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

ITEM #34

<p>APPROVED</p> <p>COMMISSIONERS CLAYPOOL AND PERAICA VOTED "PRESENT".</p>
--

Transmitting a Communication, dated November 19, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: CRP Holdings A-2, LLC
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding CRP Holdings A-2, LLC's application for a Class 6b property tax incentive.

CRP Holdings A-2, LLC requests approval of the tax incentive under the Class 6b Ordinance "abandoned property" based on special circumstances. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

CRP Holdings A-2, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

GREGG GOSLIN, County Commissioner

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #34 cont'd

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from the CRP Holdings A-2, LLC and Resolution No. 51-08 from the Village of Mount Prospect for an abandoned industrial facility located at 520 Business Center Drive, Mount Prospect, Cook County, Illinois, County Board District #17, Property Index Number 03-35-103-002-0000; and

WHEREAS, Cook County has defined "abandoned property" as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 24 months with no purchase for value, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 35-45 new jobs, and create an estimated 10 construction job; and

WHEREAS, the Village of Mount Prospect cites the "special circumstances" exist in that the building has been unused for twenty-four (24) continuous months with no changes of ownership and the building is in need of substantial rehabilitation with significant infrastructure repairs and significant renovations relating to the electrical and HVAC systems, roof, structural foundation and parking lot; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 520 Business Center Drive, Mount Prospect, Cook County, Illinois, is deemed "abandoned" with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #35

APPROVED

COMMISSIONERS CLAYPOOL AND PERAICA VOTED "PRESENT".

Transmitting a Communication, dated November 21, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: 17005 South Wallace Avenue Associates, LLC
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding 17005 South Wallace Avenue Associate's, LLC's application for a Class 6b property tax incentive.

17005 South Wallace Avenue Associates, LLC's requests approval of the tax incentive under the Class 6b Ordinance "abandoned property" based on special circumstances. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

17005 South Wallace Avenue Associates application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

GREGG GOSLIN, County Commissioner

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 17005 South Wallace Avenue Associates, LLC and the Resolution from the Village of South Holland for an abandon industrial facility located at 17005 South Wallace Avenue, South Holland, Cook County, Illinois, County Board District #6, Property Index Number 29-28-105-004-0000; and

WHEREAS, Cook County has defined "abandon property" as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandon property definition shall be, if the Village of South Holland or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandon" for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed "abandon"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 4 months at the time of purchase, and that special circumstances are present; and

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #35 cont'd

WHEREAS, the re-occupancy will attract 30-40 new full time jobs. The building and property were purchased by 17005 South Wallace Avenue Associates, LLC for \$3,100,000.00, the owner will be investing an additional \$780,000.00 into the property in order to make it useable for the owner's business. The plan put forth by 17005 South Wallace Avenue Associates, LLC is consistent with the overall plans for the area, and the subject area needs revitalization which would not take place without this incentive. The applicant has established financial viability and the applicant has satisfied all of the requirements of the Village of South Holland; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 17005 South Wallace Avenue, South Holland, Cook County, Illinois, is deemed "abandon" with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

ITEM #36

APPROVED

COMMISSIONERS CLAYPOOL AND PERAICA VOTED "PRESENT".

Transmitting a Communication, dated November 21, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Birchwood SRG, LLC
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding Birchwood SRG, LLC's application for a Class 6b property tax incentive.

Birchwood SRG, LLC requests approval of the tax incentive based under the Class 6b Ordinance "abandoned property" based on special circumstances. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Birchwood SRG, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

GREG GOSLIN, County Commissioner

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #36 cont'd

WHEREAS, the County Board of Commissioners has received and reviewed an application from Birchwood SRG, LLC and Resolution No. R-135-07 from the City of Des Plaines for an abandoned industrial facility located at 1530 Birchwood Drive, Des Plaines, Cook County, Illinois, County Board District #17, Property Index Number 09-29-402-034-0000; and

WHEREAS, Cook County has defined "abandoned property" as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of purchase by a purchaser in whom the seller has no direct financial interest, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 15 jobs, and the City of Des Plaines cites the "special circumstances" including, the property has been vacant for 16 months, and the owner plans to renovate the currently vacant industrial building on the property for Shelter Distribution, Inc. (lessee), a roofing supply company currently operating in the city, the substantial rehabilitation and expansion is necessary to retain Shelter Distribution, Inc. in the City of Des Plaines. In addition it will provide significant present and future employment, both temporary and permanent to the City of Des Plaines and the Class 6b is necessary for development to occur; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1530 Birchwood Drive, Des Plaines, Cook County, Illinois, is deemed "abandoned" with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

AGREEMENT AMENDMENT

ITEM #37

APPROVED

Transmitting a Communication, dated November 17, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

authority is hereby requested to amend a License Agreement entered into as of June 1, 1999, granting a license to Mr. Clyde Black, to use and occupy a portion of the County Building lobby at 118 North Clark Street for the purpose of operating a shoe shine stand. The license fee established then was \$300.00 per month. The license was for an initial three-year term, automatically renewing each year thereafter unless terminated on thirty days notice.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION continued

AGREEMENT AMENDMENT continued

ITEM #37 cont'd

Over the summer months, Mr. Black fell behind in paying the license fee. He has indicated that his business, which is always more depressed in the summer, has declined overall. Changing fashions coupled with an economic downturn have severely impacted his business. Mr. Black currently owes approximately \$1,700.00 in back license fees.

Mr. Black has asked to re-negotiate the terms of his license agreement, based on financial hardship. He has indicated that he cannot pay the arrearage and will not be able to pay the full \$300.00 per month. Based upon discussions with Mr. Black, and the belief that the service offered by his shoe shine stand is an amenity to occupants of the County Building and the public, the Real Estate Management Division is recommending that the arrearage be forgiven and that the License Agreement be amended as follows:

- Licensors:County of Cook
- Licensees:Mr. Clyde Black
- Locations:118 North Clark Street, Chicago, Illinois 60602
- Term:Three years, commencing 12/1/08, to be renewed thereafter annually unless terminated by either party.
- License Fee:\$10 annually (and other value consideration)
- Space Occupied:100 square feet (approximately)
- Termination:either party on 30 days notice; immediately by County in the event of default by Licensee under the License.

Approval is recommended.

AMENDMENTS TO LEASE

ITEM #38

APPROVED

Transmitting a Communication, dated November 4, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Second Amendment to Lease covering the lease of space at 4239 North Lincoln Avenue, Chicago, Illinois, for the use of Commissioner Forrest Claypool's 12th District field office. The legal and budgetary requirements are met relating to district offices. Details are:

- Landlord:Matt / Betty Ruh
- Tenant:County of Cook for the use of Commissioner Forrest Claypool
- Location:4239 North Lincoln Avenue, Chicago, Illinois 60618
- Term:1/1/09 through 12/31/09
- Space Occupied:800 square feet

Rent

- Monthly:\$850.00
- Annual:\$10,200.00
- Rate per Square Foot:\$12.75

Rent is inclusive of utilities.

Approval of this item would commit Fiscal Year 2009 funds.

Approval is recommended.

The Chief of the Bureau of Capital, Planning and Facilities Management has reviewed this expenditure and recommends approval.

* * * * *

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued
AMENDMENTS TO LEASE continued

ITEM #39

APPROVED AS AMENDED

Transmitting a Communication, dated November 13, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Fourth Amendment to lease covering the lease of space at 1057 West Belmont Avenue, Chicago, Illinois for the use of Commissioner Mike Quigley’s 10th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	Buc-Sem, LLC
Tenant:	County of Cook for the use of Commissioner Mike Quigley
Location:	1057 West Belmont Avenue, Chicago, Illinois 60657
Term:	12/1/08 through 11/30/09
Space Occupied:	2,040 square feet

Rent

Monthly:	\$1,538.00
Annual:	\$18,456.00
Rate per Square Foot:	\$9.05 <u>(rounded up from \$9.0475)</u>

Approval of this item would commit Fiscal Year 2009 funds.

Approval is recommended.

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION DEPARTMENT

CONTRACTS

ITEM #40

APPROVED

Transmitting a Communication, dated November 12, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide court ordered assessment and treatment services to probationers convicted of sex offenses.

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Adelante, P.C.	95324002	\$82,000.00
Chicago, Illinois	95410002	\$22,500.00
Affiliated Psychologist, Ltd.	95324003	\$81,250.00
Chicago, Illinois		
The Center for Contextual	95324008	\$45,000.00
Change, Ltd.		
Skokie, Illinois		
Cognitive Behavioral Solutions	95324007	\$51,200.00
Forrest Park, Illinois	95410001	\$40,000.00
EMAGES, Inc.	95324006	\$51,200.00
Chicago, Illinois	95410003	\$22,500.00
Latino Family Services, P.C.	95324005	\$57,500.00
Arlington Heights, Illinois	95410004	\$10,000.00
Marcy Pritzen	95410005	\$20,000.00
Arlington Heights, Illinois		
Ronald C. Simmons, Psy. D.	95324004	\$88,750.00
and Associates, Inc.	95410006	\$22,500.00
Lemont, Illinois		
New Hope Community Service	95324009	\$25,000.00
Center		
Chicago, Illinois		
Alternative Behavior Treatment	95324010	\$25,000.00
Centers (ABT)		
Hawthorn Woods, Illinois		
Total		\$644,400.00

Reason: The service providers were selected through a Request for Proposal (RFP) process conducted by the court. The providers have a minimum of seven years of clinical experience in treating sex offenders and are certified members of the Association for Treatment of Sexual Offenders. The providers comprise a service network that encompasses all of Cook County.

Estimated Fiscal Impact: \$644,400.00 [\$506,900.00 - (532-260 Account); and \$137,500.00 - (541-260 Account)]. Contract period: December 1, 2008 through November 30, 2009.

Sufficient funds have been appropriated to cover this request.

CLERK OF THE CIRCUIT COURT

GRANT AWARD ADDENDUM

ITEM #41

APPROVED

Transmitting a Communication, dated January 13, 2009 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization to accept a grant extension from December 1, 2008 to January 31, 2009 from the National Historic Publications and Records Commission. This extension will provide indexing of naturalization declaration of intention stored in archives.

The authorization to accept the original grant was given on December 4, 2007 by the Cook County Board of Commissioners in the amount of \$126,220.00.

Estimated Fiscal Impact: None. Funding period extension: December 1, 2008 to January 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #42

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #297768
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JOURNAL
(November 5, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, November 5, 2008.

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ITEM #43

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #297769
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JOURNAL
(November 19, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, November 19, 2008.

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ITEM #44

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #297770
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JOURNAL
(November 25, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Tuesday, November 25, 2008 at 11:00 A.M.

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ITEM #45

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #297771
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JOURNAL
(November 25, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Tuesday, November 25, 2008 at 12:30 P.M.

OFFICE OF THE SHERIFF

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND

SUPPORT SERVICES

GRANT AWARD

ITEM #46

APPROVED AS AMENDED

Transmitting a Communication, dated November 5, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization to accept a grant award in the amount of \$67,205.00 from Illinois Emergency Management Agency, Springfield, Illinois, to provide for Chemical Buffer Zone Protection Project. This grant will fund the costs related to equipment, planning activities, and the management and administration of preventive and protective actions, aimed at protecting, securing, and reducing the vulnerabilities of identified critical infrastructure and key resource sites/regions.

Estimated Fiscal Impact: None. Grant Award: \$67,205.00. Funding period: September + 6, 2008 through ~~December~~ March 31, 2010 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

CONTRACT RENEWAL

ITEM #47

APPROVED

Transmitting a Communication, dated November 18, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to renew the following contracts to provide instructional services at the Cook County Sheriff’s Executive Training Institute:

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
92110001	Charles Fitzgerald Chicago, Illinois Contract No. 08-41-107	\$20,000.00
92110002	Frank Meekins Orland Park, Illinois Contract No. 08-41-114	\$54,950.00
92110003	Dr. Carl James Alaimo, Sr. Melrose Park, Illinois Contract No. 08-41-112	\$ 9,000.00
92110004	Michael J. Laird, Ltd. Chicago, Illinois Contract No. 08-41-113	\$24,999.00
92110005	Dr. Dennis Deer Deer Rehabilitation Services, Inc. Chicago, Illinois Contract No. 08-41-108	\$83,140.00

OFFICE OF THE SHERIFF
SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES continued

CONTRACT RENEWAL continued

ITEM #47 cont'd

Reason: These contractors were selected through a Request for Proposal (RFP) and approved by the Cook County Board on December 18, 2007. The original contracts provided for two (2) one-year renewal options. This is the first renewal option for these contracts.

Estimated Fiscal Impact: \$192,089.00. Contract period: January 1, 2009 through December 31, 2009. (211-186 Account).

Approval of this item would commit Fiscal Year 2009 funds.

OFFICE OF THE SHERIFF
SHERIFF'S MERIT BOARD

CONTRACT RENEWAL

ITEM #48

APPROVED

Transmitting a Communication, dated November 7, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

EDWARD S. WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-105 with Industrial/Organizational Solutions, Westchester, Illinois, for entry level examinations for Cook County Sheriff's Police, Department of Corrections, and Court Services; pre-examination test preparation seminars and study guides for all entry level candidates; and promotional examinations for Cook County Sheriff's Police, Department of Corrections, and Court Services.

Reason: This contractor was selected through a Request for Proposal conducted by the Cook County Sheriff's Office and Industrial/Organizational Solutions was the sole respondent to the request. This contractor has met all technical specifications as indicated in the Request for Proposal. This is the first renewal for this contract. The original contract provided for two (2) one-year renewal options.

Estimated Fiscal Impact: \$169,925.00. Contract period: January 1, 2009 through December 31, 2009. (249-260 Account). Requisition No. 92490002.

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
SHERIFF'S POLICE DEPARTMENT

GRANT AWARD

ITEM #49

APPROVED

Transmitting a Communication, dated November 17, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

WILLIAM McHENRY, Chief of Police

requesting authorization to accept a grant award in the amount of \$34,786.40 from the Illinois Department of Transportation, Division of Traffic Safety, Springfield, Illinois, for the Local Alcohol Program. The Local Alcohol Program (LAP) is designed to produce a significant impact on a local community's impaired driving problem. Project activities may include local task force formation, DUI enforcement, public information and education, prosecution and adjudication.

OFFICE OF THE SHERIFF
SHERIFF'S POLICE DEPARTMENT continued

GRANT AWARD continued

ITEM #49 cont'd

Estimated Fiscal Impact: None. Grant Award: \$34,786.40. Funding period: October 1, 2008 through September 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

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The next regularly scheduled meeting is presently set for Tuesday, January 13, 2009.